į	Case 3:21-cv-03937-TLT Docum	ent 1 Filed 05/24/	21 Page 1 of 40
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2	Address: 100 hastle	•	
3	Phone Number: 707-393-8395		FILED
4	Fax Number:	<u> </u>	MAY 2 4 2021
5	E-mail Address: ZW/8059@6ma	il. Lom	x 3 0
6	Pro Se Plaintiff		SUSAN Y, SOONG CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND
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8	UNITED STATE	ES DISTRICT COUR	Т
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13	Plaintiff,	COMPLAINT	9
14	VS.	-	Hen
15	Naga County		TIBG
16	Minn Trann	DEMAND FOR J	URY TRIAL
17	exectative councel	Yes No No	~)
18			
19	Defendant.	* , , , ,	
20			the state of the s
21 22	1. Plaintiff. [Write your name, address, an plaintiffs.]	ARTIES nd phone number. Add	a page for additional
23	Name: NaPa County-	minn trann	du reto.
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COMPLAINT

PAGE ___ OF ___[JDC TEMPLATE - Rev. 05/2017]

VENUE

2	[The counties in this District are: Alameda, Contra Costa, Del Norte, Humboldt, Lake, Marin, Mendocino, Monterey, Napa, San Benito, Santa Clara, Santa Cruz, San Francisco, San Mateo, or				
3	Sonoma. If one of the venue options below applies to your case, this District Court is the correct place to file your lawsuit. Check the box for each venue option that applies.]				
5	4. Venue is appropriate in this Court because:				
6	a substantial part of the events I am suing about happened in this district.				
7	a substantial part of the property I am suing about is located in this district.				
8	I am suing the U.S. government, federal agency, or federal official in his or her				
9	official capacity and I live in this district.				
10	at least one defendant is located in this District and any other defendants are				
11	located in California.				
12					
13	INTRADISTRICT ASSIGNMENT				
14	[This District has three divisions: (1) San Francisco/Oakland (2) San Jose; and (3) Eureka. First				
15	write in the county in which the events you are suing about happened, and then match it to the correct division. The San Francisco/Oakland division covers Alameda, Contra Costa, Marin, Napo San Francisco, San Mateo, and Sonoma counties. The San Jose division covers Monterey, San				
16					
17	Benito, Santa Clara, Santa Cruz counties. The Eureka division covers Del Norte, Humboldt, Lake, Mendocino counties, only if all parties consent to a magistrate judge.]				
18	5. Because this lawsuit arose in Oakland - SF County, it should be				
19	assigned to the $\frac{SF - Oa Kland}{Division of this Court}$.				
20	Bivision of this court.				
21	STATEMENT OF FACTS				
22	STATEMENT OF FACTS [Write a short and simple description of the facts of your case. Include basic details such as where				
23	the events happened, when things happened and who was involved. Put each fact into a separate,				
24	numbered paragraph, starting with paragraph number 6. Use more pages as needed.]				
25	In nata county city of nata on APril 6th and march 23th going back over 2 years this community has chosen +0 ignore				
a	going back over 2 years this community has chosen + D ignore				
26	Forward guidence, Applied risk, ability to be Self employed, Managaria				
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28	ignoring ofen source guidence a 1091.7 of the California Penal Code				
	COMPLAINT				
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CLAIMS

1

- 5 -

Fir	st C	laim

2	First Claim
3	(Name the law or right violated: 5th Admendment, 1st Admendment, 2nd Admendment)
4	(Name the defendants who violated it: Nala County & City OF nala & California Fire
5	[Explain briefly here what the law is, what each defendant did to violate it, and how you were
6	harmed. You do not need to make legal arguments. You can refer back to your statement of facts.]
7	Due Process - 5th Admendment - NaPa county
8	Between inter agency Application's Stable employment, day today manasemen
9	applied risk Accessment, living arraignment, use of Community resources,
10	and use of technology-through the stream of the breeze software-geographical
11	Tracking, system based identification, use's of Political Afflication
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Case 3:21-cv-03937-TLT Document 1 Filed 05/24/21 Page 7 of 40

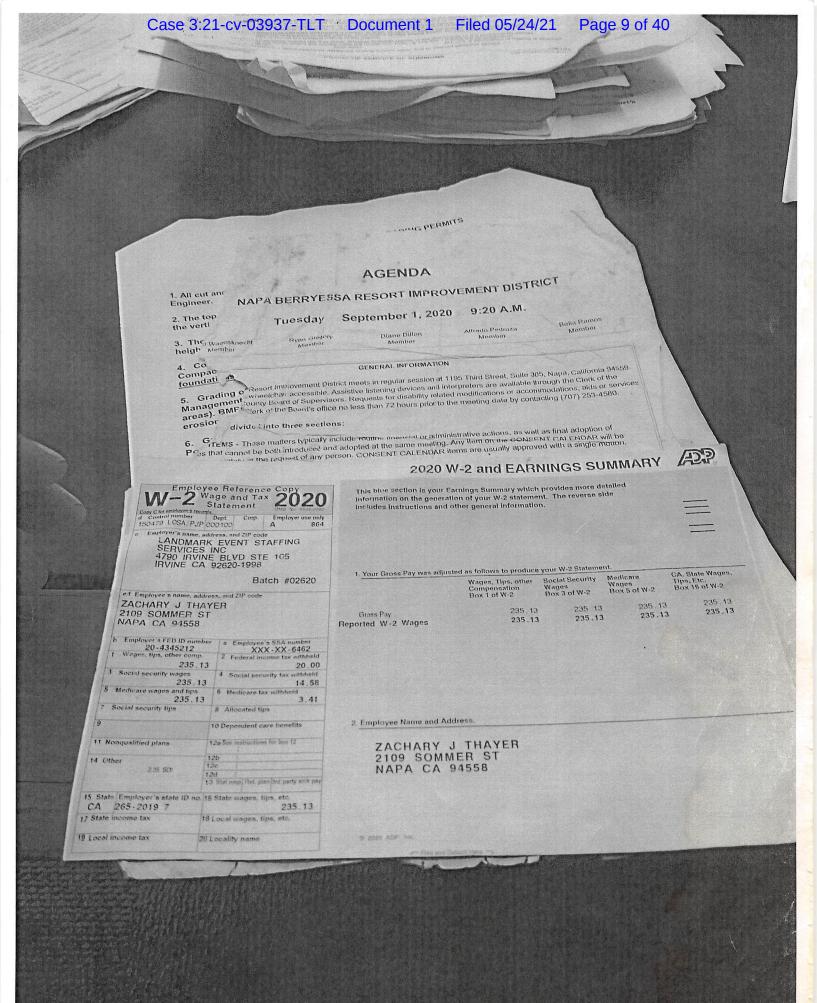
1 **DEMAND FOR RELIEF** [State what you want the Court to do. Depending on your claims, you may ask the Court to award 2 you money or order the defendant to do something or stop doing something. If you are asking for money, you can say how much you are asking for and why you should get that amount, or describe 3 the different kinds of harm caused by the defendant.] . Finanicial and emotional assistance - Federal Supreme Court is requested 4 Harm-Finanicial, Psycological, emotional, Preyical, idealogical and intellectual 5 VIEW OF the State in view to day to day Manasement. 6 7 8 9 \$5,000,000,00 10 11 12 13 14 15 **DEMAND FOR JURY TRIAL** 16 [Check this box if you want your case to be decided by a jury, instead of a judge, if allowed.] 17 Plaintiff demands a jury trial on all issues. 18 19 20 Respectfully submitted, 21 4-19-21 22 Date: Sign Name: 23 Print Name: 24 25 26 27

COMPLAINT

28

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A Commitment to Service

NAPA COUNTY BOARD OF SUPERVISORS

Tuesday September 1, 2020 9:00 A.M.

Brad Wagenknecht

District 1

Ryan Gregory District 2 Diane Dillon District 3 Alfredo Pedroza District 4 Belia Ramos District 5

Minh C. Tran
County Executive Officer

Jose Luis Valdez Clerk of the Board Jeffrey M. Brax County Counsel

GENERAL INFORMATION

The Board of Supervisors meets as specified in its adopted annual calendar on Tuesdays at 9:00 Å.M. in regular session at 1195 Third Street, Suite 305, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.

The agenda is divided into three sections:

CONSENT ITEMS - These matters typically include routine financial or administrative actions, as well as final adoption or ordinances that cannot be both introduced and adopted at the same meeting. Any item on the CONSENT CALENDAR will be discussed separately at the request of any person. CONSENT CALENDAR items are usually approved with a single motion.

SET MATTERS - PUBLIC HEARINGS - These items are noticed hearings, work sessions, and items with a previously set time.

ADMINISTRATIVE ITEMS - These items include significant policy and administrative actions and are classified by program areas. Immediately after approval of the CONSENT CALENDAR, if the time for hearing SET MATTERS has not arrived, ADMINISTRATIVE ITEMS will be considered.

All materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Board of Supervisors, 1195 Third Street, Suite 305, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA please proceed to the rostrum and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Board.

AGENDA AVAILABLE ONLINE AT www.countyofnapa.org

Case 3:21-cv-03937-TLT

Tuesday, September 1, 2020 Page 2

How to Watch or Listen to the Napa County Board of Supervisors Meetings

IN-PERSON ATTENDEES MUST TO WEAR A FACE MASK COVERING THE NOSE AND MOUTH INSIDE THE BOARD CHAMBERS AT ALL TIMES.

The Napa County Board of Supervisors will continue to meet pursuant to the adopted 2020 calendar available at the following link:

https://www.countyofnapa.org/DocumentCenter/View/16790/2020-Board-of-Supervisors-Calendar-PDF

The Board realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Please watch or listen to the Board of Supervisors meeting in one of the following ways:

- 1. Watch on your TV Napa Valley TV Channel 28 (programming subject to local pre-emption rules and schedules).
- 2. Listen on your cell phone via Zoom at 1-669-900-6833 then enter Meeting ID 842-343-169 once you have joined the meeting.
- 3. Watch via the Internet view the Live Stream
 - a. via Zoom at the following link: https://www.zoom.us/join

then enter Meeting ID 842-343-169.

b. via Granicus by clicking on the following link:

http://napa.granicus.com/ViewPublisher.php?view_id=2

4. You may submit public comment for any item that appears on the agenda, or general public comment for any item or issue that does not appear on the agenda, as follows:

Via email: send your comment to the following email address:

publiccomment@countyofnapa.org. EMAILS WILL NOT BE READ ALOUD.

Emails received by 8:00 AM on Tuesdays will be posted online. Emails received during board meetings will be posted after the meeting. All emails become part of the permanent record.

Via telephone: please call the Board of Supervisors Public Comment Line at (707)-299-1776.

Please mute all audio devices and do no use the speakerphone to prevent echoing.

Please provide your name and the agenda item on which you are commenting. Calls will be placed on hold and heard in the order received. Hold time is limited to 20 minutes per caller.

The above-identified measures exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and Executive Order N-29-20 and N-33-20. For more information, please all at (707)-253-4421 or email clerkoftheboard@countyofnapa.org.

- CALL TO ORDER; ROLL CALL
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES
- PRESENTATIONS AND COMMENDATIONS
 - Presentation of a proclamation to Sarah O'Malley, Deputy Director/Mental Health Director; Kerry Ahearn, Executive Director of Aldea Children and Family Services; and Denise Bleuel and Jim Warnock, suicide family survivors and members of the Suicide Prevention Council declaring September 2020 "Suicide Prevention Month" in Napa County.
- DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS
- **CONSENT ITEMS**

Law & Justice

- A. Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200157B with the Board of State and Community Corrections to extend the term from September 30, 2020 to September 30, 2021.
- В. Public Defender requests authorization for the Chair to sign an agreement with Polly Webber, Immigration Consultant, for a maximum of \$9,360 per year for the term June 1, 2020, through June 30, 2023.

Public Safety

- C. County Fire Chief requests approval of and authorization for the Chair to sign the following agreements for the term July 1, 2020 through June 30, 2021 with an automatic annual renewal option up to two additional years to provide portable toilet services for the Napa County Fire Department:
 - 1. American Sanitation, Inc. for a maximum amount of \$5,500 per fiscal year.
 - Johnny on the Spot for a maximum amount of \$10,000 per fiscal year.

Community Resources & Infrastructure

- D. Director of Public Works requests following:
 - Approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 190311B with Napa Valley Transportation Authority (NVTA) to provide funding in the amount of \$21,600 to help pay for completion of the design and engineering documents for the Calistoga segment of the Vine Trail; and
 - 2. Approval of Budget Transfer No. DPW007 for the following (4/5 vote required):
 - a. Increase appropriation by \$21,600 in General Fund Non-Departmental budget (Fund 1000, Sub-Division 1050000) offset by decrease in appropriation in General Fund Appropriations for Contingencies budget (Fund 1000, Sub-Division 1059000); and
 - b. Increase appropriation by \$21,600 in Roads Operations budget (Fund 2040, Sub-Division 2040000) offset by increase in revenue by the same amount from the transfer from General Fund.
- E. Director of Public Works requests the following:
 - Approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 200227B with GHD, Inc. to provide Phase III project design and construction services for the Airport Boulevard Project, RDS 20-14 with an increased compensation by \$138,310 for a new maximum of \$326,402; and
 - 2. Approval of Budget Transfer No. DPW005 for the following (4/5 vote required):
 - Increase appropriations by \$153,374 in the Measure T Non-Operating Special Revenue Fund (SRF) budget (Fund 2440, Sub-Division 1220053) to transfer to Program 20032 offset by use of its available fund balance; and
 - b. Increase appropriations by \$153,374 in Program 20032 (Airport Blvd Project) budget offset by an increase in revenue from the transfer from the Measure T SRF budget.
- F. Director of Public Works requests the following:
 - 1. Award of the contract to the lowest bidder, Pat Nelson Construction Inc. of Petaluma, California for their base bid of \$393,640 and authorize the Chair to sign the construction contract for the SB-1-Mt. Veeder Road Bridge MPM 2.13, RDS 20-26;
 - 2. Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200304B with ADKO Engineering increasing maximum compensation by \$26,494 for Mt. Veeder Road Bridge MPM 2.13, RDS 20-26 for a new maximum of \$71,042 for additional design and construction support and increasing maximum compensation by \$9,000 for Buhman Road Bridge, RDS 20-25 for a new maximum of \$221,483 and for a new accumulated total of \$292,525; and
 - 3. Approval of Budget Transfer No. DPW006 for the following (4/5 vote required):
 - Increase appropriations by \$563,728 in the SB-1 Non-Operating Special Revenue Fund (Fund 2440, Sub-Division 1220052) with the use of its available fund balance to be transferred to Program 20037; and
 - b. Increase appropriations by \$563,728 in Program 20037 (SB-1-Mt. Veeder Road Bridge MPM 2.13 Project) budget offset by an increase in revenue from the transfer from the SB-1 Non-Operating Special Revenue Fund.

Page 15 of 40

Tuesday, September 2020

General Admin & Finance

- G. Assessor-Recorder-County Clerk requests approval of and authorization for the Chair to sign a license agreement with Tuolumne County to provide offsite storage of Official Records microfilm for the term October 1, 2020 through September 30, 2021 which converts to month-to-month revocable upon 90 days notice by either party.
- H. Assessor-Recorder-County Clerk requests Board authorization to waive fees for copies of official records; filed maps; assessor maps and assessor building records for the period of August 20, 2020 through June 30, 2021 for owners of properties impacted by the 2020 LNU Fire Complex.
- I. County Executive Officer/Purchasing Agent and Assessor-Recorder-County Clerk ex officio Registrar of Voters request the following actions:
 - 1. Declare one non-capitalized return ballot envelope manual bin sorting system as surplus and no longer required for public use; and
 - 2. Authorize the donation of the bin sorting system to Butte County Election Division at no cost to the County.
- J. Auditor-Controller, Director of Human Resources, and Chief Information Officer request approval of and authorization for the Chair to sign Amendment No.1 to Agreement No. 200281B with Tyler Technologies, revising the payment structure for travel and removing the change management component from the Statement of Work, resulting in a contract reduction of \$15,900.00.
- K. Auditor-Controller requests the Board to accept and instruct the Clerk of the Board to file the quarterly report of donations received for the quarter ended June 30, 2020, including acceptance of donations totaling \$1,216.60 received by the Auditor-Controller on behalf of the Animal Shelter.
- L. Auditor-Controller requests adoption of a resolution establishing the tax rates for the Fiscal Year 2020-21 Secured Tax Roll.
- M. County Executive Officer, Chief Information Officer, and Clerk of the Board request approval of and authorization for the Chair to sign an agreement with Granicus, Inc. for a maximum of \$313,046 for the term of July 1, 2020 through June 30, 2023 to provide equipment, training, setup and configuration for a Boards and Commission's module, new agenda management system, eComment and closed captioning services, as well as provide ongoing system management of the Granicus internet broadcasting of public meetings.
- 7. DISCUSSION OF ITEMS PULLED FROM THE CONSENT CALENDAR
- 8. PUBLIC COMMENT
- 9. SET MATTERS OR PUBLIC HEARINGS

A. 9:15 AM

Presentation by Dr. Karen Relucio, the County's Public Health Officer and discussion regarding the Coronavirus (COVID-19) situation, for Board direction and possible action.

B. 9:15 AM

Recess to the Lake Berryessa Resort Improvement District (LBRID) meeting (see LBRID Agenda).

C. 9:20 AM

Recess to the Napa Berryessa Resort Improvement District (NBRID) meeting (see NBRID Agenda).

D. 10:15 AM PUBLIC HEARING

The hearing for this matter was originally scheduled for 9:25 AM but moved to no earlier than 10:15 AM due to other items on the Board's agenda. All parties were notified of the change. The item will be heard at 10:15 AM. Consideration and possible direction regarding appeals filed by Patricia Damery, c/o Kathy Felch (Appellant Damery), and George and Jeff Atlas and Paul Rowe, c/o Kevin Block (Appellant Atlas and Rowe), to a decision by the Planning Commission on February 5, 2020 to approve (5:0- AYES: Gallagher, Whitmer, Hansen, Mazotti, Cottrell) an application submitted by Anthem Winery and Vineyards, c/o Justin H. Arbuckle and Julie A. Arbuckle, Trustees of the Arbuckle Family Trust May 5, 2006 (Applicant) for approval of a Use Permit Major Modification (P14-00320-MOD) for an existing 30,000 gailon winery permit to allow the following: (a) the construction of a new 10,388 sq. ft. winery facility that includes a 1,508 sq. ft. tasting room, a 1,724 sq. ft. office, catering and conference room, and approximately 4,600 sq. ft. of outdoor marketing areas; (b) the development of 29,053 sq. ft. of caves including the on-site placement and storage of spoils; (c) an increase in on-site parking from two spaces to 22 spaces; (d) the development of winery support facilities (water tanks, septic system, and rainwater harvesting and winery process water recycling and reuse systems); (e) an increase in the number of employees from one part-time employee to seven full-time and five part-time employees; (f) a change in the winery's hours of operation from 9:00 AM to 5:00 PM Monday through Sunday to 8:00 AM to 8:00 PM Monday through Sunday (production hours) and 10:00 AM to 6:00 PM Monday through Sunday (visitation hours), and marketing events 11:00 AM to 10:00 PM Monday through Sunday; (g) a marketing plan that includes daily tours and tastings by appointment with a maximum of 170 visitors per week during the Summer/Fall Season (April 1 through November 15) and a maximum of 120 visitors per week during the Winter/Spring Season (November 16 through March 31), and 23 annual marketing events (20 30person events, two 50-person events, and one 100-person event) resulting in a maximum of 7,623 annual visitors, and on-site consumption of wine produced on-site; and (h) the reconfiguration of an existing access driveway including the construction of a clear span bridge and approximately 650 feet of new driveway to provide adequate access to the winery (hereafter referred to as the Project). The Project also includes an Exception to the Napa County Road and Street Standards (RSS) for reduced commercial driveway widths and for road grades exceeding 18%, a viewshed request and an Agricultural Erosion Control Plan (ECPA) for the installation and maintenance of approximately 1.19 acres of new vineyard. The Project would be completed in three phases: Phase I includes construction of the driveway, parking, septic system, production structures (Fermentation Buildings and Bottling Room), outdoor tasting area, and the cave water storage tanks; Phase II includes construction of the remainder of the caves; and Phase III includes construction of the tasting room and the office/catering/conference room building. The Project is located on an approximate 44.8 acre holding within the Agricultural Watershed (AW) zoning district that consists of two parcels: i) the "Winery Parcel" (3454 Redwood Road, APN 035-470-046), an approximate 27.23 acre parcel located on the east side of Redwood Road approximately 1.5 miles north of its intersection with Browns Valley Road; and ii) the "Access Parcel" (3123 Dry Creek Road, APN 035-460-038), an approximate 17.54 acre parcel located on the west side of Dry Creek Road approximately 1.7 miles north of its intersection with Redwood Road (or approximately 0.4 miles north of its intersection with Linda Vista Avenue). Access to the winery is proposed from Dry Creek Road.

(CONTINUED FROM MAY 19, 2020. APPLICANT REQUESTED A CONTINUANCE TO NOVEMBER 10, 2020, AT 1:30 P.M. STAFF AND APPELLANTS SUPPORT THE REQUEST.)

Napa County - Board of Supervisors

ENVIRONMENTAL DETERMINATION: Consideration and possible adoption of a Mitigated Negative Declaration. According to the proposed Mitigated Negative Declaration, the proposed Project would not have any potentially significant environmental impacts after implementation of mitigation measures. Mitigation measures are proposed for the following area(s) Biological Resources, Geology and Soils, and Noise. The Project site is not included on a list of hazardous materials sites compiled pursuant to Government Code Section 65962.5.

10. ADMINISTRATIVE ITEMS

General Admin & Finance

- County Executive Officer requests authorization for issuance of a Notice of Funding Availability A. (NOFA) to support local programs during the COVID 19 pandemic; and direction to staff to administer the program in a manner that allows for maximum flexibility for community recovery.
- 11. LEGISLATIVE ITEMS
- 12. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS
- 13. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS
- 14. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS
- 15. CLOSED SESSION
- 16. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, SEPTEMBER 15, 2020 AT 9:00 A.M.

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON FRIDAY, AUGUST 28, 2020 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE BOARD OF SUPERVISORS AND AVAILABLE FOR PUBLIC INSPECTION.

Jose Luis Valdez (By e-signature) JOSE LUIS VALDEZ, Clerk of the Board

STATE OF CALIFORNIA REQUEST FOR MEDIATION AND/OR FAIR I	DEPARTMENT OF REHABILITATION
DR 107 (Rev. 07/19)	
Consumer Name	Page 2 of 2
ZACHARY Thayer.	
Consumer's Authorized Representative Name	Client Assistance D
	: Client Assistance Program ☐ Yes ☐ No
Email Address 2007 8059 @ Gmail Com	
Residence Address	City
2109 Sommer	City State Zip Code
Mailing Address, If Different	City CA 94557
	- Ctate Zip Code
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Consumer Signature	
& news	Date Signed
For both Mediation and	d/or Fair Hearing requests:
Mediation and Fair Hearing Office	OR fax the signed request to: (916) 558-5861 Attention - Mediation and Fair Hearing Office
Sacramento, CA 94244-2220	OR email the signed request to:appealsinfo@dor.ca.gov
OR hand carry the signed request to: Mediation and Fair Hearing Office c/o Department of Rehabilitation Legal Affairs 721 Capitol Mall, Sacramento, CA 95814-4702	For information about mediation services and/or fair hearings call (916) 558-5860 (voice) or (916) 558-5862 (TTY) or visit the DOR webpage at https://dor.ca.gov/Home/ ResolvingDisputesandComplaints

https://dor.ca.gov/Home/ ResolvingDisputesandComplaints

ent 1 Filed 05/24/21

Page 19 of 40

JUL 1 4 2020



DEPARTMENT OF REHABILITATION

STATE OF CALIFORNIA NAPA COUNTY
REQUEST FOR MEDIATION AND/ORGEAIR HEARING
DR 107 (Rev. 07/19)

Page 1 of 2

PRIVACY STATE	MENT - The information requested on this form, including name and address, is necessary
for identification.	Failure to provide the information requested may result in delays in services.

Con	sumer Name	SSN (last 4 digits)	DOR Counselor N	lame			
21	sumer Name AChary Thayer	XXX-XX-6462	Patti Paris				
Tele	phone Number Check if TTY	E-mail Address		TW TW			
	7-393-83 95	ZW18059@	Small.com				
	dence Address	City	State	Zip Code			
2	109 Sommer	nata.	CA	94559			
Mail	ing Address, If Different	City	State	Zip Code			
		,					
Clie	nt Assistance Program (CAP)						
spea visit	u need help filling out this form or want ak to a local CAP advocate. Call toll free the CAP webpage www.disabilityrights	ee at 1-800-776-5746 (voic ca.org/about/cap.html	e), 1-800-719-5798	(TTY), or			
l am	dissatisfied with a decision or action by	y the DOR and request o n	e or both of the follo	owing:			
	Mediation - I request that an impart different viewpoints regarding a DOR request.	ial mediator assist me and decision made or action ta	the DOR in resolvin ken within one year	g our of this			
	(Mediation will be held within 25 cal agree to a later date.)	lendar days from receipt	of your request, ur	nless you			
	Fair Hearing - I request a hearing before an impartial hearing officer who will review a decision made or action taken by the DOR.						
	(Hearing requests must be made within 30 calendar days of your receipt of an Administrative Review Decision or within one year of the date of the decision or action with which you disagree.)						

Explain the DOR decision made (and date), or action taken (and date) with which you disagree:

I was told the case was no longer wanted by the a sency as I was seeking self employment but when I went to the city and county to due this at was denied by those agency's. I was also awarded the rish to sue the sirvious employer be exactly local county would not allow the todue this or accept the Palerwork for he laws int. The cierk's wouldn't even tell me if the Palerwork was correct legal aid wouldn't helf and why do you disagree and how do you want the problem solved? I have asked to be fut in a trucking program that the county next door offers, when I requested this the county closed my case of sense then every time I am of Ferra work I am lived scan (fire deft dives by) or the radio is hacked to the point the management let's me go, feel's uncomfortable of customer complain, this is done through building enforcement of breeze Software with the State

JUL 1 4 2020

AUTHORIZTION EXPIRATION

This Authorization expires 30 days from the date signed unless otherwise specified here: EXECUTIVE OFFICE

NOTICE OF RIGHTS AND OTHER INFORMATION

- I may refuse to sign this authorization. My refusal will not affect my ability to obtain treatment, payment, or eligibility for benefits.
- I may revoke this authorization at any time. My revocation must be in writing, signed by me or my personal representative. My revocation must be submitted on the Agency's Authorization Revocation form which can be obtained from and then submitted to the Napa County Health & Human Services Agency.
- My revocation will be effective upon receipt by the Agency of a signed Authorization Revocation form except to the extent that the Agency or others have previously acted in reliance upon this authorization.
- I have a right to receive a copy of this authorization.
- Some types of information disclosed pursuant to this authorization could be re-disclosed by the recipient and in some cases may no longer be protected by State or Federal confidentiality laws. Information pertaining to my alcohol and drug treatment, subject to the Federal privacy law (42 CFR Part 2), will not be re-disclosed without my authorization.
- I may inspect or obtain a copy of the health information to which this authorization applies.
- I may request and receive clarification of any concerns or questions I may have regarding this authorization.

SIGNAT	URE(S)	
Signature: Y Bu My		8-2-20
Client or Personal Representative		Date
Name of Representative (if applicable)	Relationship to Client	1.2 N. 2 W. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
Signature: 2 2 mrg		42/20
Signature of Professional*	1 11/21 11 11 11 11 253	Date

^{*}Professional for this authorization refers only to a Physician, Licensed Psychologist or Social Worker with a Master's degree in social work, or Marriage and Family Therapist who approves this patient initiated request for release of patient records.

Napa County Health & Human Services Agency

AUTHORIZATION FOR DISCLOSURE OF INFORMATION

Privacy, use, and disclosure guidelines are in accordance with Health Insurance Portability and Accountability (HIPAA) Privacy Rule CFR Section 164.508; Welfare and Institution Code Section 10850; and California Civil Code Section 1798.24.

Completion of this document authorizes the disclosure and/or use of your confidential information, to the extent of Protected Health Information (PHI) and/or Personal Identifiable Information (PII) consistent with State and Federal law pertaining to the privacy of such information. Failure to provide ALL information requested may invalidate this Authorization.

Client Name: Zachary Thayer	Date of Birth: 6/8/1985
USE	AND DISCLOSURE
This disclosure of information is requi	red for the following purpose(s):
☐ Evaluation	red for the rome was purposed.
☐ Treatment Planning/Cour	
☑ Other (Specify) Coordinat	ion of services
I authorize a two-way disclosure of my organizations listed below for coordin	y health and personal information between the ation of my care and treatment:
Name of Agency/Person/Organization	on:
Napa County Mental Health	
Address (Street, City, State and Zip Co	
2751 Napa Valley Corporate Drive, Nap	a, CA 94558
Name of Agency/Person/Organization	on:
Napa County Self-Sufficiency	
Address (Street, City, State and Zip Co 2751 Napa Valley Corporate Drive, N	ode): lapa, CA 94558
This Authorization applies to the information	nation I have initialed below:
X Complete Record	Results of Psychological/Vocational Testing
Diagnosis	Discharge Summary or Aftercare Plan
Psychiatric Evaluation	Billing Records
	Other
Individual Treatment Plan	Other

County Executive Office



Main: (707) 253-4821 Fax: (707) 259-8681

Kerry John Whitney Risk & Emergency Services Manager



A Tradition of Stewardship A Commitment to Service NAPA COUNTY EXECUTIVE OFFICE

JUL 1 4 2020

RECEIVED

April 10, 2019

Zachary Thayer 100 Hartle Court Napa, CA 94558

Re: Claim of Zachary Thayer (Claim Number 19-133) Against County

Dear Mr. Thayer,

Notice is hereby given that the claim which you presented to the County of Napa on April 5, 2019 was REJECTED on April 9, 2019.

WARNING

Subject to certain exceptions, you have only six (6) months from the date that this notice was personally delivered or deposited in the mail to file a court action on your State law claim. See Government Code Section 945.6. This notice does not apply to any claim you may have under Federal law and your time for filing an action on any Federal law claim may be less than six months.

You may seek the advice of an attorney of your choice in connection with this matter. If you desire to consult an attorney, you should do so immediately.

Please also be advised that, pursuant to Sections 128.7 and 1038 of the California Code of Civil Procedure, the County will seek to recover all costs of defense in the event an action is filed in the matter and it is determined that the action was not brought in good faith and with reasonable cause.

Regards,

Kerry John Whitney

Napa County Risk Manager

cc: George Hills Company, Inc.

Clerk of the Board





JUL 1 4 2020

NAPA COUNTY Employment Development Department **Discrimination Complaint Form**

Please use this form to file a discrimination complaint to the Employment Development Department (EDD). To submit a discrimination complaint, complete this form and send it to the Equal Employment Opportunity (EEO) Office.

By mail: Employment Development Department

Equal Employment Opportunity Office

PO Box 826880, MIC 49 Sacramento, CA 94280-0001

1. Complainant Information:

By fax: 916-654-9371

Attn. to: Equal Employment Opportunity Office

☐ Miss ☐	Ms. Mrs.	Mr. Other	Home Phone: Work Phone: Cell:	707-393-8	395
Name	e: ZAChary s: 2109 50	Thayer	ooii.		
Street Address	s: 2109 So	ommer			
	y: na Pa		E-mail: るい	~1 8057@ C	smail. com
	e: CA Zip C	ode:			
2. Complaina	ant Contact Inform	ation:			
When is a conve	enient time during busing	ess hours (8 a.m. to	5 p.m.) to contact yo	ou by phone about this o	complaint?
Day	Monday	Tuesday	Wednesday	Thursday	Friday
Time	allday -				
Phone Number	707-393-8319		general factories generalistic con residencia (1887). Como como como de factorio contrario de conce		and the second s
3. Contact In	formation for the p	erson(s) who yo	ou claim discrin	ninated against you	u:
Provide the nan	ne of the entity where	person(s) work(s):	Bo	A	
	(s) who discriminated ag		D, U,	/1	
Address of person		B O	A		
City: nafa		<u> </u>		te: CA ZIP Code:	94559
Phone:					er er
Date of first occu	irrence: May 2	6+4	Date of most	recent occurrence:	Sune 1811

4. Tell us about the incident(s):

- Explain briefly what happened and how you were discriminated against.
- Provide the date(s) when the incidents(s) occurred.
- Indicate who discriminated against you. Include names and titles, if possible.
- If other people were treated differently than you, tell us how they were treated differently.
- Attach any documents that you think may help us better understand your complaint.

I am Filing a EEOC case against my Emeloyes, when awarded My knemployment when calling bank of Americia my Phone was nacked by a individual I know when I went into the bank and that I shouldn't be on Premises. I called Edd number again the individual knew My Pin, balance in my account and the Password to access the account. I haven't been able to use the card at retailers, Atm's or store's even with the correct pin. I can't use the card to Pay bill's or anything of that nature. When ahold of any one in the tellabank, the Office Provides the incorrect try & reach the unemployment office and then the county I am Pefer's me another county when I ask for help

Name	Address	Phone

 6. Basis for the discriminatio Check the type of discriminat If you believe more than one 	ion you experience	ed, such as age, race, color, national origin, disability, etc. , you may check more than one box:		
☐ Age – Date of birth.		☐ Citizenship or status as alien U.S. worker		
Color		Disability		
National origin (including limited E	nglish proficiency)	Political affiliation or belief		
Retaliation	, ,,	Religion		
Race - Indicate race:		Sexual harassment		
Sex (including pregnancy, childbir	th, and related	Sexual orientation		
medical conditions, sex stereotyping, transgender status, and gender identity/expression)		Other (Specify):		
7. Have you previously filed a If YES, answer the questions be	complaint agair	nst this person(s)/entity?		
a. Was your complaint in writing?	☐ Yes	☐ No		
b. On what date did you file the comp	plaint?			
c. Name of office where you filed you	ır complaint:			
Address:				
City:	The second	State: ZIP Code:		
Phone number:	Contact person (if k	nown):		
d. Have you been provided a final de If you marked "YES", please	cision or report?	Yes		
8. Choosing a personal repres	entative:			
union representative, an attorn	ey, or someone else. one to represent you,	all of our communication to you will be routed through your		
If YES, complete the section below. If N	NO, go to Section 9.	o and complaint. — Tes — No		
AUTH	ORIZATION OF PER	RSONAL REPRESENTATIVE		
I wish to authorize the individual identifi mediation, settlement conferences, or i	ied below to act on m nvestigations regardi	y behalf as my personal representative in matters such as ng this complaint.		
Name:				
☐ I am an attorney representing the co	omplainant.	☐ I am not an attorney representing the complainant.		
Mailing Address:				
City:	St	ate: ZIP Code:		
Phone:	Fax:			
E-mail:				

A A De	A CONTROL OF THE CONT		
		/ A PARAL R R	
	DUITO ROCOUTION		
ALL A MAGALET DE PARTY	NUCCI I COUNTIUM		HOWN 25 MONISTIAN
	Language Annual Control of the Contr	for a man a fall of the for a fall to	
	A PROPERTY OF THE PROPERTY OF	(, , , , ,) or 100 0 1711	own as mediation

Notice: You must indicate if you wish to mediate your case. The EEO Office cannot begin to process your complaint until you have made a selection. Please check YES or NO in the spaces below.

- Mediation is an alternative to having your complaint investigated.
- Neither party loses anything by mediating.
- The parties to the complaint review the facts, discuss opinions about the facts, and strive for an agreement that is satisfactory for both.
 - Agreement to mediate is not an omission of guilt by the person(s)/entity that you claim discriminated against you.
 - Mediation is conducted by a trained, qualified, and impartial mediator.
 - Your (or your Personal Representative) have control to negotiate a satisfactory agreement.
 - <u>Terms of the agreement are signed by the complainant and the person(s)/entity that claim discriminated against you.</u>
 - Agreement are legally binding on both parties.
 - If an agreement is not reached, a formal investigation will start.
 - Failure to keep an agreement will result in a formal investigation.
 - A formal investigation will be opened if retaliation is reported.

Do you wish to mediate your complaint?
(Please check only one box)

(Flease check only one box)		
☐ YES, I wa	ant to mediate. NO.	please investigate.
10. Complainant's Signature:		,
Your signature on this form will are declaring under penalty of pyour knowledge or belief.	initiate the processing of this perjury that the information in	s complaint. By signing this form, you necluded is true and correct to the best of
Signature: 32 1/23		Date: 6-29-20

EDD is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. Requests for services, aids and/or alternate formats need to be made by calling 916-654-8434 (voice). TTY users, please call the California Relay Service at 711.

STATE OF CALIFORNIA GOVERNMENT CLAIM

DEPARTMENT OF GENERAL SERVICES OFFICE OF RISKAND INSURANCE MANAGEMENT

Page 27 of 40

DGS ORIM 006 (Rev. 08/19)

AUTOMOBILE CLAIM INFORMATION			
DOES THE CLAIM INVOLVE A STATE VEHICLE? Yes No		VEHICLE LICENSE NUMBER(if known	STATE DRIVER NAME (if known)
HAS A CLAIM BEEN FILED WITH YOUR INSURANCE CARR	RIER?	INSURANCE CARRIER NAME	INSURANCE CLAIM NUMBER
HAVE YOU RECEIVED AN INSURANCE PAYMENT FOR THIS DAMAGE Yes No	GE OR INJURY?	AMOUNT RECEIVED (if any)	AMOUNT OF DEDUCTIBLE(if any)
NOTICE AND SIGNATURE			
I declare under penalty of perjury under the laws of the the best of my information and belief. I further underst misleading I may be charged with a felony punishable section 72).	and that if I hav	ve provided information that is false	intentionally incomplete, or
SIGNATURE PI	CAC La	ry Theyer	DATE 7/27/20
SIGNATURE PI INSTRUCTIONS	RINTED NAME	ry Thayer	DATE 7/27/20
In My	able to the Standments to exicomplete and t	te of California. sting claims. he form is signed.	DATE 7/27/20

This notice is provided pursuant to the Information Practices Act of 1977, California Civil Code Sections 1798.17&1798.24 and the Federal Privacy Act (Public Law93-579).

The Department of General Services(DGS),Office of Risk and Insurance Management (ORIM), is requesting the information specified on this form pursuant to Government Code Section 905.2(c).

The principal purpose for requesting this data is to process claims against the state The information provided will/may be disclosed to a person, or to another agency where the transfer is necessary for the transferee-agency to perform its constitutional or statutory duties, and the use is compatible with a purpose for which the information was collected and the use or transfer is accounted for in accordance with California Civil Code Section 1798.25.

Individuals should not provide personal information that is not requested.

The submission of all information requested is mandatory unless otherwise noted. If you fail to provide the information requested to DGS, or if the information provided is deemed incomplete or unreadable, this may result in a delay in processing.

Department Privacy Policy

The information collected by DGS Is subject to the limitations in the Information Practices Act of 1977 and state policy (see State Administrative Manual 5310-5310.7). For more information on how we care for your personal information, please read the DGS PrivacyPolicy.

Access to Your Information

ORIM is responsible for maintaining collected records and retaining them for 5 years. You have a right to access records containing personal information maintained by the state entity. To request access, contact:

DGSORIM Public Records Officer 707 3rdSt., West Sacramento, CA 95605 (916) 376-5300

AGENDA SPECIAL MEETING NAPA COUNTY BOARD OF SUPERVISORS



A Tradition of Stewardship A Commitment to Service

Napa County Public Improvement Corporation Silverado Community Services District Monticello Public Cemetery District In-Home Support Services Public Authority of Napa County Lake Berryessa Resort Improvement District Napa Berryessa Resort Improvement District **Napa County Housing Authority** Napa County Groundwater Sustainability Agency

Tuesday April 20, 2021

9:00 A.M.

Brad Wagenknecht District 1

Ryan Gregory District 2

Diane Dillon District 3

Alfredo Pedroza District 4

Belia Ramos District 5

Minh C. Tran County Executive Officer

Jose Luis Valdez Clerk of the Board

Jeffrey M. Brax County Counsel

GENERAL INFORMATION

The Board of Supervisors meets as specified in its adopted annual calendar on Tuesdays at 9:00 A.M. in regular session at 1195 Third Street, Suite 305, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.

The agenda is divided into three sections:

CONSENT ITEMS - These matters typically include routine financial or administrative actions, as well as final adoption of ordinances that cannot be both introduced and adopted at the same meeting. Any item on the CONSENT CALENDAR will be discussed separately at the request of any person. CONSENT CALENDAR items are usually approved with a single motion.

SET MATTERS - PUBLIC HEARINGS - These items are noticed hearings, work sessions, and items with a previously set time.

ADMINISTRATIVE ITEMS - These items include significant policy and administrative actions and are classified by program areas. Immediately after approval of the CONSENT CALENDAR, if the time for hearing SET MATTERS has not arrived, ADMINISTRATIVE ITEMS will be considered.

All materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Board of Supervisors, 1195 Third Street, Suite 305, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

AGENDA AVAILABLE ONLINE AT www.countyofnapa.org

This is a simultaneous meeting of the Board of Supervisors of Napa County, the Napa County Public Improvement Corporation, the Silverado Community Services District, the Monticello Public Cemetery District, the In-Home Support Services Public Authority of Napa County, the Lake Berryessa Resort Improvement District, the Napa Berryessa Resort Improvement District, the Napa County Housing Authority and the Napa County Groundwater Sustainability Agency.

The five District Supervisors also serve as the Board of Directors of the Napa County Public Improvement Corporation, Board of Trustees of the Silverado Community Services District, the Board of Trustees of the Monticello Public Cemetery District, the Members of the Board of the In-Home Support Services Public Authority of Napa County, the Members of the Board of the Lake Berryessa Resort Improvement District, the Members of the Board of the Napa Berryessa Resort Improvement District, the Board of Commissioners of the Napa County Housing Authority, and the Board of Directors of the Napa County Groundwater Sustainability Agency. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings that are generally scheduled on Tuesdays at 9:00 a.m. Your interest is encouraged and appreciated.

PLEASE NOTE: IN ACCORDANCE WITH COVID-19 GUIDANCE FROM THE STATE OF CALIFORNIA, AS OF 03/04/2020, IN-PERSON ATTENDANCE AT BOARD OF SUPERVISORS MEETINGS IS LIMITED. PLEASE SEE INSTRUCTIONS BELOW FOR VIRTUAL/TELEPHONIC ATTENDANCE.

How to Watch or Listen to Napa County Board of Supervisors Meetings

The Board realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Please watch or listen to the Board of Supervisors meeting in one of the following ways:

- 1. Watch on your TV Napa Valley TV Channel 28 (programming subject to local pre-emption rules and schedules).
- 2. **Listen on your cell phone via Zoom** at 1-669-900-6833 then enter Meeting ID **842-343-169** once you have joined the meeting.
- 3. Watch via the Internet view the Live Stream
 - a. via Zoom at the following link: https://www.zoom.us/join
 then enter Meeting ID 842-343-169.
 - b. via Granicus by clicking on the following link:

http://napa.granicus.com/ViewPublisher.php?view id=2

4. You may submit public comment for any item that appears on the agenda, or general public comment for any item or issue that does not appear on the agenda, as follows:

Via email: send your comment to the following email address:

publiccomment@countyofnapa.org. EMAILS WILL NOT BE READ ALOUD.

Emails received by 8:00 AM on Tuesdays will be posted online. Emails received during board meetings will be posted after the meeting. All emails become part of the permanent record.

Via telephone: please call the Board of Supervisors Public Comment Line at (707)-299-1776.

Please mute all audio devices and do no use the speakerphone to prevent echoing.

Please provide your name and the agenda item on which you are commenting. Calls will be placed on hold and heard in the order received. These measures exceed all legal requirements for participation and public comment, including requirements imposed by the Ralph M. Brown Act and Executive Order N-29-20 and N-33-20.

1. CALL TO ORDER; ROLL CALL

- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES
- 4. PRESENTATIONS AND COMMENDATIONS
- 5. DEPARTMENT HEADS REPORTS AND ANNOUNCEMENTS
- 6. CONSENT ITEMS SPECIAL DISTRICTS
 - A. <u>9:15 AM</u>

Lake Berryessa Resort Improvement District (LBRID) special meeting.

- B. District Engineer requests the following regarding the "Pump Station No 1 and 2 Generator project, LB 21-01":
 - 1. Approval of Budget Transfer No. LBR003 for the following (4/5 vote required):
 - a. Increase appropriations by \$35,000 in the LBRID Administration budget (Fund 5220, Sub-Division 5220000) to transfer to Program 08007 (LB Water Tank Replace-Repair Project) offset by use of its available fund balance; and
 - Increase appropriations by \$35,000 in the Program 08007 budget (Fund 5220, Sub-Division 5220500) offset by an increase in revenue from the transfer-in from the LBRID Administration budget; and
 - 2. Award of the construction contract to Summit Signal, Inc. of Willits, California for their low base bid of \$116,993.85 and authorization for the Chair to sign the construction contract.

7. CONSENT ITEMS

Public Safety

A. Sheriff requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 180094B with Redwood Toxicology Laboratory, Inc. extending the term through June 30, 2022 with an automatic renewal of up to two (2) additional one (1) year terms and amending compensation provisions and scope of work, with no net change to the maximum amount of \$50,000 per fiscal year, for toxicology testing services.

Human Services

B. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 8614 with Stanford Youth Solutions, Inc. decreasing the amount by \$118,800 for a new annual maximum of \$117,700 for the term April 20, 2021 through June 30, 2021 and each subsequent renewal and replacing the Scope of Work and Compensation exhibits to provide parent partner services to families whose children are enrolled in the Nexus Wraparound Program or are part of the Child Welfare system.

Case 3:21-cv-03937-TLT

C. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 7 to the Agreement No. 170436B with Jackson & Coker Locum Tenens, LLC, dba Jackson & Coker, increasing the maximum amount by \$400,000 for a new maximum of \$700,000 to provide licensed psychiatric services for the Mental Health Programs of its Health and Human Services Agency.

- D. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 4 to revenue Agreement No. 180189B with Workforce Alliance of the North Bay (WANB), a Joint Powers Agency, decreasing the overall maximum amount by \$20,333 for a new maximum of \$760,972, for the term July 1, 2020 through June 30, 2021 and amending the scope of work to extend the services to individuals impacted by COVID-19 and to continue to provide One-Stop Career Center Operations and Workforce Innovation and Opportunities Act (WIOA) Adult, Dislocated Worker and Youth program services.
- E. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 190134B with Shaunna Murtha, LCSW, increasing the amount by \$20,700 for a new maximum of \$39,000 as of January 01, 2021 through June 30, 2021 and each subsequent renewal, amending the Specific Terms and Conditions and the Compensation exhibits to provide consulting services to the Health and Human Services Agency.
- F. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 1902170B with The Community Foundation of the Napa Valley, Inc. for an annual maximum of \$25,000 and extending the term for two additional fiscal years to continue providing support to the One Napa Valley Initiative (ONVI) naturalization assistance program.
- G. Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 200270B with Davis Guest Home, Inc., increasing the amount by \$200,000 for a new maximum of \$1,800,000 to provide residential mental health services for Napa County clients.
- H. Director of Health and Human Services requests approval and authorization for the Chair to sign Agreement No. 210314B with Crestwood Behavioral Health, Inc., for a maximum of \$518,142 for the term April 20, 2021 through June 30, 2021, establish a maximum amount of 3,143,142 for the term July 1, 2021 through June 30, 2022, and establish a maximum amount of \$3,000,000 for the term July 1, 2022 through June 30, 2023, with a provision for annual renewal to provide recovery-based Crisis Stabilization Services.
- I. Director of Health and Human Services requests approval of and authorization for the Chair to sign an Agreement with Garfield Nursing Home, Inc., dba Garfield Neurobehavioral Center for a maximum of \$440,000 for the term of December 1, 2020 through June 30, 2021, with a provision for five automatic renewals, to provide residential skilled nursing, specialty rehabilitative services, and behavioral health services to specifically referred mental health clients.

J. Director of Health and Human Services requests authorization for the Auditor-Controller to pay a services claim that is over one year old from Napa County Office of Education, through the California Department of Social Services, in the amount of \$20,959 for providing coordinating Educational Support for Foster Youth.

Community Resources & Infrastructure

- K. Director of Planning, Building and Environmental Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 190093B with LAK Associates, LLC to extend the terms of the agreement to June 30, 2023, with an automatic renewal for no more than two (2) additional years with no net increase in compensation, for the purposes of supporting staff on an asneeded basis to provide professional planning services.
- Director of Public Works requests approval of and authorization for the Chair to sign Amendment L. No. 8 to Agreement No. 6569 with Edd Clark and Associates, Inc. increasing the amount by \$109,846 for a new maximum of \$1,382,473 and amending the scope of work to include preparation of work plan and closure reports, all work associated with closure of wells, and preparation of and assistance with requests for reimbursement of funds from the Underground Storage Tank Cleanup Fund.
- Director of Public Works requests approval of and authorization for the Chair to sign Amendment M. No. 2 to Agreement No. 160077B with Kone, Inc. extending the term through June 30, 2023, increasing maximum annual compensation by \$1,774 for a new annual maximum of \$106,774, and updating the scope of work to include preventative maintenance and elevator inspection services at 2000 Airport Boulevard, which is a site not currently covered in the agreement.
- Director of Public Works requests the following actions related to an Agreement with Silverado Alarm N. for monitoring of a burglary and security alarm system at leased premises which houses Child Welfare Services:
 - 1. A waiver of competitive bidding requirements and sole source award of a contract amendment to Frank Purio, dba Silverado Alarm, to continue to provide monitoring of a burglary and security alarm control unit; and
 - 2. Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 170477B with Silverado Alarm, extending the term of the agreement through June 30, 2023, and increasing the amount by \$144 for a new annual maximum compensation of \$432.
- Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 0. 5 to Napa County Lease Agreement No. 170661B with Bouazza Kostali & Mohammad Alshaer ("Lessees") which terminates the Agreement as of April 20, 2021 and forgives accumulated debt owed to the Napa County Airport incurred as a result of the COVID-19 pandemic and the resulting inability to operate the restaurant located at the Airport.

- **P.** Director of Public Works requests the following actions related to veterinary services for domestic animals in the care of the County:
 - 1. Waiver of competitive bidding requirements and sole source award of an agreement to the Humane Society of Napa County & SPCA, Inc., herein referred to as Napa Humane; and
 - Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 170684B with Napa Humane, extending the term through June 30, 2024 with an automatic annual renewal not to exceed two additional years, for spay, neuter and other veterinary services for animals in the care of the Napa County Animal Shelter and Adoption Center (Animal Shelter).
- Q. Director of Public Works requests approval of and authorization for the Chair to sign a Space License Agreement with Aldea, Inc. doing business as Aldea Children and Family Services for space at 1546 First Street, in the city of Napa, for a monthly rental fee of \$1,361 for the term April 1, 2021 through December 31, 2021 for business use by assigned District Attorney and Monarch Justice Center staff.
- **R.** Director of Public Works requests the following actions related to obtaining professional engineering services to support the Airport's approved Terminal Area Redevelopment Plan:
 - Waiver of competitive bidding requirements and sole source award of an agreement to Mead & Hunt, Inc.; and
 - 2. Approval of and authorization for the Chair to sign an Agreement with Mead & Hunt, Inc. for a maximum of \$209,104 for the term April 20, 2021 through June 30, 2022.
- S. Director of Public Works requests authorization to terminate the aircraft tie-down rental space license agreement dated October 8, 2016 and approval of the application for Discharge of Accountability for uncollectible rental payments, filed with the Board of Supervisors, pertaining to American Academy of Aeronautics.
- T. Director of Public Works requests the following actions related to 5th Street Parking Garage EV (Electric Vehicle) Charging Station project:
 - Creation of new Capital Improvement Project (CIP), 5th Street Garage EV Project (Fund 5020, Sub-Division 5020500, Program 21063); and
 - 2. Approval of Budget Transfer No. DPW049 for the following (4/5 vote required):
 - Increase appropriations by \$123,742 in the Transfer Out Account of Fleet Operations budget (Fund 4100, Sub-Division 4100000) offset by increase in revenue due to return of funds from South Campus EV Project (Program 20045) budget; and
 - b. Increase appropriations by \$123,742 in Program 21063 offset by Transfer In from Fleet Operations budget.

- U. Director of Public Works requests the following:
 - 1. Award of the construction contract for the "2017 Storm Slide Repair, Mt. Veeder Road MPM 5.1, RDS 19-13" to Piazza Construction of Petaluma, California, for their low base bid of \$1,053,604.05 and authorization for the Chair to sign the construction contract; and
 - 2. Approval Budget Transfer No. DPW050 for the following (4/5 vote required):
 - Increase appropriations by \$1,472,346 in the Measure T Non-Operating Special Revenue Fund to transfer to Program S7304 offset by use of its available fund
 - Increase appropriations by \$1,472,346 in Program S7304 (Mt. Veeder Road MPM 5.1. RDS 19-13) budget offset by an increase in revenue from the transfer from the Measure T SRF budget.
- ٧. Director of Public Works requests the following:
 - 1. Adoption of a Resolution stating the County of Napa's intent to provide matching funds estimated at \$1,072,500 if awarded a \$6,500,000 grant that will provide federal funding from the Federal Highway Administration (FHWA) for the reconstruction of 4.9 miles of Berryessa Knoxville road and ancillary improvements; and
 - 2. Approval of Budget Transfer No. DPW051 for the following (4/5 vote required):
 - Increase appropriation by \$20,000 in the SB1 Special Revenue Fund (Fund 2440, Sub-Division 1220052) with the use of its available fund balance to be transferred to Program 21069 budget; and
 - b. Increase appropriations by \$20,000 in Program 21069 budget offset by an increase in revenue from the transfer from the SB1 Special Revenue Fund; and
 - Creation of a new Capital Improvement Project (CIP) within the Roads Capital Improvement Program budget (Fund 2040, Sub-Division 2040500) for Berryessa Knoxville Federal Lands Access Program (FLAP)) (Program 21069).
- W. Director of Public Works requests approval of plans and specifications for the "South Napa Shelter Tenant Improvement Project," PW 20-16, authorization to advertise for sealed bids, and opening of the bids at a time, date and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code.
- Director of Public Works requests the approval of plans and specifications for the Mt. Veeder and Dry X. Creek Pavement Repairs, RDS 21-16 and Partrick Road Pavement repair, RDS 21-18 and authorization to advertise for sealed bids and opening of the bids at a time, date, and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code.

- Y. Director of Public Works requests the following actions regarding a grant from the Napa Valley Community Foundation (NVCF) for the Napa County Animal Shelter (NCAS):
 - 1. Acceptance of a David and Jane Gotelli Family Fund grant of \$25,000 for general support; and
 - Authorization for the Chair to sign a letter of appreciation for the Gotelli Family and the NVCF; and
 - 3. Approval of Budget Transfer No. ANI001 appropriating \$6,000 in the Animal Shelter Operating subdivision and \$6,000 in the Spay/Neuter subdivision budget for the current fiscal year with offsetting revenues from the grant proceeds with the remaining funds of \$13,000 to be budgeted in fiscal year 2021-22 (4/5 vote required).
- Z. Director of Public Works requests acceptance of a grant in the amount of \$7,500 from the California Department of Food and Agriculture to the Napa County Animal Shelter for the Spay/Neuter Community Voucher Program.

General Admin & Finance

- AA. Auditor-Controller requests authorization to deny four State assessed unitary property tax refund claims for return of 2016-17 taxes paid on Assessor Parcel Numbers 799-000-162, 799-000-181, 799-000-218, and 799-000-222 (four Telecom properties), pursuant to Revenue and Taxation Code Section 100 and Section 5096.
- BB. Treasurer-Tax Collector requests approval of and authorization for the Chair to sign an agreement with Pre-Sort Center of Stockton, Inc. for a maximum of \$45,000 per year for tax bill creation, envelopes, postage and processing related to the bulk mailing of Napa County secured and unsecured property tax bills. The contract will cover fiscal years 2021-22, 2022-23 and 2023-24, and includes a provision for two one-year extensions at the discretion of the Treasurer-Tax Collector.
- CC. County Executive Officer and Risk and Emergency Services Manager request approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 170412B with York Risk Services Group, Inc. a Sedgwick Company (Sedgwick) increasing the amount by \$38,111 for a new total maximum of \$473,676 for a three year term beginning July 1, 2021 through June 30, 2024 to provide claims adjuster and administrator services for the County's Workers' Compensation program.
- **DD.** County Executive Officer requests approval of and authorization for the Chair to sign Amendment No.1 to Agreement No.210219B with Berryessa SMI LP and Berryessa SMI Opco LP to correct the list of rates included with the Interim Concession contract for the Steele Canyon Recreation area as follows:
 - 1. Uncovered dock fees \$30 per day or \$276 per month;
 - 2. Tent-Only Campsite \$34 per day for two campers; and
 - 3. Annual Boat Launch Pass \$325.

Napa County - Board of Supervisors

Tuesday, April 20, 2021 Page 10

EE. County Executive Officer requests the appointment of the following applicant to the Napa County Advisory Board on Alcohol and Drug Programs (ABAD) with terms to commence immediately:

Name Representing

Term Expires

Katherine Haute

Alcohol Industry

January 1, 2022

- 8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS
- 9. PUBLIC COMMENT
- 10. ADMINISTRATIVE ITEMS SPECIAL DISTRICTS
- 11. ADMINISTRATIVE ITEMS

Community Resources & Infrastructure

- A. Agricultural Commissioner/Sealer of Weights and Measures, along with the Director of Planning, Building, & Environmental Services, requests that the Board of Supervisors receive an update regarding propane cannons used within Napa County agricultural lands.
- B. Director of Planning, Building and Environmental Services (PBES) requests approval of and authorization for the Chair to sign a Joint Powers Agreement with the Cities of American Canyon, Calistoga, Napa, and St. Helena, and the Town of Yountville to establish a collaborative framework for the six jurisdictions to work together and with community partners on coordinated action to reduce greenhouse gas emissions and limit the adverse effects of future climate change.
- C. Director of Planning, Building and Environmental Services requests acceptance of the annual report regarding the status of the Napa County General Plan and progress in its implementation as required by Government Code Section 65400.

General Admin & Finance

- **D.** County Executive Officer will provide a report on pending future agenda items requested by individual Board members at the last Board meeting and will request discussion and direction regarding:
 - 1. Pending Board of Forestry emergency regulations that restructure, modify and clarify construction standards in the State Responsibility Area/Very High Fire Hazard Severity Zone;
 - 2. Proposal to station two fixed wing aircraft in Napa County during fire season; and
 - 3. Proclamation condemning racism, discrimination, xenophobia and hateful acts of violence.

12. SET MATTERS OR PUBLIC HEARINGS - SPECIAL DISTRICTS

13. SET MATTERS OR PUBLIC HEARINGS

A. 9:00 AM

Presentation by Dr. Karen Relucio, the County's Public Health Officer and discussion regarding the Coronavirus (COVID-19) situation, for Board direction and possible action.

B. 11:00 AM

Presentation of a proclamation to Michele Grupe, Executive Director of Cope Family Center and Co-Chair of the Napa County Child Abuse Prevention Council (CAPC), Erika Lubensky, Executive Director of Community Resources for Children and Veronica Piper-Jefferson, Deputy Director HHSA/Child Welfare Services declaring April 2021 as Child Abuse Prevention Month in Napa County and Napa County Child Abuse Prevention Council (CAPC) their annual report for 2021 on the status of children and families in the community.

14. LEGISLATIVE ITEMS

- 15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS
- 16. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS
- 17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS
- 18. CLOSED SESSION
 - A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: Lake Berryessa - Monticello Shores, Spanish Flat and Steele Canyon

Agency Negotiator: Minh C. Tran, County Executive Officer

Negotiating Parties: Napa County, Ragatz Realty and firm to be selected through RFP CEO112001

Under Negotiation: [X] Price [X] Terms of Payment

B. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency Designated Representatives: Christine Briceno, Director of Human Resources Employee Organization: SEIU Local 1021 - NAPE (Public Services Employee Unit and Supervisory Unit of the County of Napa)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION— (Government Code Section 54956.9 (d)(1))

Name of case: Human Rights Defense v. County of Napa, U.S. District Court Case No. 20-cv-01296-JCS

Napa County - Board of Supervisors

Tuesday, April 20, 2021 Page 12

19. ADJOURNMENT

ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, MAY 4, 2021 AT 9:00 A.M.

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON FRIDAY, APRIL 16, 2021 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE BOARD OF SUPERVISORS AND AVAILABLE FOR PUBLIC INSPECTION.

Jose Luis Valdez (By e-signature)

JOSE LUIS VALDEZ, Clerk of the Board

STATE OF CALIFORNIA DGS ORIM 006 (Rev. 08/19) DEPARTMENT OF GENERAL SERVICES OFFICE OF RISKAND INSURANCE MANAGEMENT

GOVERNMENT CLAIM

CLAIMANT INFORMATION			and the second
LAST NAME Thayer	FIRST NAME ZAChacy		MIDDLE INITIAL
INMATE OR PATIENT IDENTIFICATION NUMBER (if applicable)	BUSINESS NAME(if applicable)		<u> </u>
			<u> </u>
TELEPHONE NUMBER 7の-393-8395	ZWY 8059@ GMail, COM		
MAILING ADDRESS 2109 SOMMER	CITY	STATE	94559
S THE CLAIMANT UNDER 18 YEARS OF AGE?	INSURED NAME(Insurance Company Subrogation)		
Yes No IS THIS AN AMENDMENT TO A PREVIOUSLY EXISTING CLAIM?	EXISTING CLAIM NUMBER (if applicable	EXISTING CLAIR	MANTNAME(if applicable)
Yes SNO	EXISTING CEATINI MOINDER (II applicable	2,4011110 02 11	
ATTORNEY OR REPRESENTATIVE INFORMATION			
LAST NAME	FIRST NAME		MIDDLEINITIAL
TELEPHONE NUMBER	EMAIL ADDRESS		
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CLAIM INFORMATION			
LATE CLAIM EXPLANATION (Required, if incident was more than six more due to a Revious EEOC case I was awarded the Sense then the state use my beeze Software to the pare not atfault. I am forwarding this with My do is seen social norms, day to day interaction, themos Dollar amount of Claim state of california - 1. Dollar amount explanation DFFH 201910-07 EEOC-550-2019-00232n EEOC 555-2019-0 INCIDENT LOCATION State of California, County of napa, maring specific DAMAGE OR INJURY DESCRIPTION Mental Lealth, Inability to achieve emitoriment of Source retaination in a Zure to Ruby in raisonal control of Source retaination control of Source retaination control	1 Section 108K ANNES, Putting bleeds organic CIVIL CASE TYPE (Required, if among odo organic CIVIL CIVIL CONTROLL CONTROLL CIVIL CONTROLL CONTROLL CIVIL CONTROLL CIVIL CONTROLL CONTR	of Oakland	0,000) (over\$25,000) OFE H ZO1910-0 (occ 555-Zo19-00)
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